

(Registered No. 3087092)

**TERRY BLOOD DISTRIBUTION LIMITED**

**REPORT AND ACCOUNTS**

**Year ended 31 December 2011**

THURSDAY



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A05

31/05/2012

#404

COMPANIES HOUSE

**TERRY BLOOD DISTRIBUTION LIMITED**

**DIRECTORS**

JFA Geddes  
MJ Ennis  
PB Dollman

**SECRETARY**

JFA Geddes

**REGISTERED OFFICE**

4 New Square, Bedfont Lakes, Middlesex, TW14 8HA

**REGISTRATION NO**

3087092

**DIRECTORS' REPORT**

The directors have pleasure in submitting their annual report together with the accounts for the year ended 31 December 2011 (year ended 31 December 2010)

**BUSINESS**

The Company did not trade during the year under review, there has been no income or expenditure and therefore no change in the Company's position has arisen. Any expenses have been met by the Holding Company.

**DIRECTORS**

The directors of the Company are as noted above

BY ORDER OF THE BOARD



JFA Geddes  
Secretary

EDINBURGH  
5 March 2012

## **TERRY BLOOD DISTRIBUTION LIMITED**

### **BALANCE SHEET**

As at 31 December 2011 (2010 31 December)

|                             | <u>Note</u> | <u>2011</u><br>£ | <u>2010</u><br>£ |
|-----------------------------|-------------|------------------|------------------|
| <b>CURRENT ASSETS</b>       |             |                  |                  |
| Due from Parent Company     |             | <u>2</u>         | <u>2</u>         |
| <b>CAPITAL AND RESERVES</b> |             |                  |                  |
| Called up Share Capital     | 3           | <u>2</u>         | <u>2</u>         |

For the year ended 31 December 2011 the Company was entitled to exemption under section 480 of the Companies Act 2006

No members have required the Company to obtain an audit of its financial statements for the year in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for

- a) Ensuring the Company keeps accounting records which comply with Companies Act 2006, and
- b) Preparing financial statements which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and of its profit and loss for the financial year in accordance with the Companies Act 2006, and which otherwise comply with the requirements of the Companies Act relating to financial statements, so far as applicable to the Company



MJ Ennis  
Director

5 March 2012

## **TERRY BLOOD DISTRIBUTION LIMITED**

### **NOTES TO THE ACCOUNTS**

1 The financial statements have been prepared under the historical cost convention and in accordance with the provisions of the Companies Act 2006

2 The Company did not trade during the year ended 31 December 2011

3 **CALLED UP SHARE CAPITAL**

|                              | <u>2011</u><br>£ | <u>2010</u><br>£ |
|------------------------------|------------------|------------------|
| Issued and fully paid        |                  |                  |
| 2 Ordinary shares of £1 each | <u>2</u>         | <u>2</u>         |

4 **THE ULTIMATE HOLDING COMPANY**

The ultimate holding company is John Menzies plc, a company registered in Scotland  
Copies of the Group accounts can be obtained from

The Secretary  
John Menzies plc  
108 Princes Street  
Edinburgh  
EH2 3AA